

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, May 20, 2014
22560 SW Pine Street, Sherwood, Oregon 97140**

URA BOARD REGULAR SESSION

1. **CALL TO ORDER:** Chair Bill Middleton called the meeting to order at 6:00 pm.
2. **BOARD PRESENT:** Chair Bill Middleton, Linda Henderson, Krisanna Clark and Matt Langer. Bill Butterfield arrived at 6:02 pm. Robyn Folsom and Dave Grant were absent.
3. **STAFF AND LEGAL COUNSEL PRESENT:** Joseph Gall City Manager, Tom Pessemier Assistant City Manager and Sylvia Murphy Agency Recorder. City Attorney Pam Beery.

Chair Middleton addressed the Consent Agenda and asked for a motion.

4. **CONSENT AGENDA:**

- A. Approval of May 6, 2014 URA Board Meeting Minutes
- B. URA Resolution 2014-005 Authorizing the URA Manager to execute a contract with Keller Williams Realty to provide Real Estate Services to the Sherwood Urban Renewal Agency

MOTION: FROM KRISANNA CLARK TO APPROVE THE CONSENT AGENDA, SECONDED BY LINDA HENDERSON, MOTION PASSED 4:0, ALL PRESENT MEMBERS VOTED IN FAVOR. (BILL BUTTERFIELD ARRIVED AFTER THE VOTE, ROBYN FOLSOM AND DAVE GRANT WERE ABSENT).

5. **STAFF REPORT**

None.

6. **ADJOURN**

Chair Middleton adjourned the meeting at 6:03 pm.

Submitted by:


Sylvia Murphy, MMC, Agency Recorder


Bill Middleton, Chair